



CITY COUNCIL MEETING FOR JULY 17, 2012
777 B STREET, HAYWARD CA 94541
WWW.HAYWARD-CA.GOV

CLOSED SESSION
Closed Session Room 2B – 5:00 PM

1. PUBLIC COMMENTS

2. Conference with Legal Counsel
Pursuant to Government Code 54956.9
➤ Anticipated Litigation (One Case)

3. Conference with Legal Counsel
Pursuant to Government Code 54956.9
➤ Anticipated Litigation (One Case)

4. Conference with Real Property Negotiators
Pursuant to Government Code 54956.8
➤ Anticipated Litigation
Lead Negotiators: City Manager David, City Attorney Lawson, Assistant City Manager Morariu, Assistant City Attorney Conneely, Project Manager Ortega, Heather Gould, Polly Marshall and Rafael Yaquian, Goldfarb & Lipman
Under Negotiation: 353 B Street (APN 431-0110-007-00)
581, 585 and 597 B Street (APNs 431-0040-010-00, 431-0040-011-00 and 431-0040-012-02)
123 A Street (APN 431-0016-088-03)

5. Adjourn to Special Joint City Council/Redevelopment Successor Agency/Housing Authority Meeting

**SPECIAL JOINT CITY COUNCIL/ REDEVELOPMENT SUCCESSOR AGENCY/
HOUSING AUTHORITY MEETING**

CALL TO ORDER Pledge of Allegiance Council Member Zermeño

ROLL CALL

PRESENTATIONS

Business Recognition Award – Panera Bread
Peter Sategna Scholarship Award

PUBLIC COMMENTS: *(The Public Comment section provides an opportunity to address the City Council on items not listed on the agenda or Work Session, or Informational Staff Presentation items. The Council welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Council is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.)*

ACTION ITEMS: *(The Council will permit comment as each item is called for the Consent Calendar, Public Hearings, and Legislative Business. In the case of the Consent Calendar, a specific item will need to be pulled by a Council Member in order for the Council to discuss the item or to permit public comment on the item. Please notify the City Clerk anytime before the Consent Calendar is voted on by Council if you wish to speak on a Consent Item.)*

CONSENT

1. Approval of Minutes of the Special Joint City Council/Redevelopment Successor Agency/Housing Authority Meeting on June 19, 2012
Motion
2. Approval of Minutes of the Special Joint City Council/Redevelopment Successor Agency/Housing Authority Meeting on June 26, 2012
Motion
3. Approval of Minutes of the Special City Council Meeting on July 10, 2012
Motion
4. New Sidewalks – Franklin Avenue, Harder Road, and Phillips Way: Award of Contract
Resolution
5. Report and Assessment for Delinquent Garbage Bills Incurred by Property Owners of Single-Family Residences
Resolution
6. Water Pollution Control Facility Master Plan: Authorization for the City Manager to Execute a Professional Services Agreement
Resolution
7. Sewer Collection System Master Plan: Authorization for the City Manager to Execute a Professional Services Agreement
Resolution
8. Adoption of a Resolution Approving an Agreement Authorizing Participation in the Voluntary Employees Beneficiary Association (VEBA) Program between the City of Hayward and the Hayward Police Officers Association
Resolution



9. Authorization for the City Manager to Negotiate and Execute a Professional Services Agreement for Design of Fire Station No.7
Resolution
10. Route 238 Corridor Improvement Project: Authorization for the City Manager to Execute an Amendment to the Professional Services Agreement with Mark Thomas and Company
Resolution
11. Adoption of East Bay Economic Development Alliance's "Open for Business" Pledge
Resolution
12. Approval of the Conveyance of the Residual Burbank Site from the City to the Successor Agency; Successor Agency Approval and Acceptance of the Conveyance of the Residual Burbank Site from the City to the Successor Agency; and Approval of the Conveyance of the Residual Burbank Site to Urban Dynamic and Subsequent Assignment to KB Home
Resolution
Redevelopment Successor Agency Resolution
13. Industrial Parkway Landscaping Improvement Project: Approval of Plans and Specifications and Call For Bids
Resolution
14. Adoption of an Ordinance Amending Chapter 11, Article 3, Section 11-3.255 of the Hayward Municipal Code Relating to Sewer System Connection Fees
Adoption of Ordinance
15. Extension of Agreement for Consulting Services between the City of Hayward and Cheryl Miller for the Ward Creek Drainage Community Defensible Space Grant Management
Resolution
16. Authorization to Negotiate a Professional Services Agreement with Townsend Public Affairs, Inc. to Assist in Securing State and Federal Funding for Affordable Housing, Economic Development, Public Safety, Library, Infrastructure, Utility and Recycling Activities and Transportation Related Activities; and to Appropriate Funding
Resolutions (2)
17. Authorization to Negotiate and Execute a Professional Services Agreement with Tracy Maiden-Baillie to Provide Literacy Learning Consultant Services Including Reading Specialist/Tutor Advisory Services
Resolution



The following order of business applies to items considered as part of Public Hearings and Legislative Business:

- *Disclosures*
 - *Staff Presentation*
 - *City Council Questions*
 - *Public Input*
 - *Council Discussion and Action*
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LEGISLATIVE BUSINESS

18. Resolution Authorizing and Appropriating Funds for General Plan Update (***Report from Development Services Rizk***)
Resolution
19. Authorization for the City Manager to Execute an Agreement with California State University, East Bay to Deliver Services in Support of the Hayward Promise Neighborhood Initiative (***Report from Assistant City Manager Morariu and Library and Community Services Director Reinhart***)
Resolution
20. Designation of Voting Delegates and Alternates for the League of California Cities 2012 Annual Conference (***Report from City Manager David***)
Resolution
21. Approval of: 1) Modified Recognized Obligation Payment Schedule for the Period July 1 – December 31, 2012; 2) Recognized Obligation Payment Schedule and Successor Agency Administrative Budget for the Period January 1 – June 30, 2013; and 3) Approval of Resolutions Authorizing Execution of Property Transfers for Two Housing Properties from the City to the Housing Authority (***Report from Assistant City Manager Morariu***)
Redevelopment Successor Agency Resolutions (2)
Resolution
Housing Authority Resolution

COUNCIL REPORTS, REFERRALS, AND FUTURE AGENDA ITEMS

Oral reports from Council Members on their activities, referrals to staff, and suggestions for future agenda items

ADJOURNMENT

**NEXT SPECIAL MEETING, TUESDAY, JULY 24, 2012
BOARD, COMMISSIONS, COMMITTEE, AND TASK FORCE INTERVIEWS
CITY COUNCIL WILL RECESS FOR THE MONTH OF AUGUST**

NEXT SPECIAL MEETING AFTER THE RECESS – 7:00 PM, TUESDAY, SEPTEMBER 11, 2012

July 17, 2012



PUBLIC COMMENT RULES: *The Mayor may, at the beginning of the hearing, limit testimony to three (3) minutes per individual and five (5) minutes per an individual representing a group of citizens or organization. Speakers will be asked for their name and their address before speaking and are expected to honor the allotted time. A Speaker Card must be completed by each speaker and is available from the City Clerk at the meeting.*

PLEASE TAKE NOTICE *that if you file a lawsuit challenging any final decision on any public hearing or legislative business item listed in this agenda, the issues in the lawsuit may be limited to the issues that were raised at the City's public hearing or presented in writing to the City Clerk at or before the public hearing.*
PLEASE TAKE FURTHER NOTICE *that the City Council has adopted Resolution No. 87-181 C.S., which imposes the 90 day deadline set forth in Code of Civil Procedure section 1094.6 for filing of any lawsuit challenging final action on an agenda item which is subject to Code of Civil Procedure section 1094.5.*

****Materials related to an item on the agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, City Hall, 777 B Street, 4th Floor, Hayward, during normal business hours. An online version of this agenda and staff reports are available on the City's website. Written comments submitted to the Council in connection with agenda items will be posted on the City's website. All Council Meetings are broadcast simultaneously on the website and on Cable Channel 15, KHRT. ****

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Clerk at (510) 583-4400 or TDD (510) 247-3340.

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